

HAMILTON COUNTY BOARD OF COMMISSIONERS

Date: June 22, 2009
Place: Commissioners Courtroom
Hamilton County Government and Judicial Center
One Hamilton County Square
Noblesville Indiana

AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 12:15 p.m. Executive Session:
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
Discussion of Security IC 5-14-1.5-6.1(b)(2)(C)
Discussion of Personnel IC 5-14-1.5-6.1(b)(7)
- 1:00 p.m. Bid Opening
Bridge #19, 256th Street over Teter Branch
- 1:30 p.m. Call to Order
Declare Quorum
Pledge of Allegiance
Approval of Minutes:
5/11/09
5/26/09
6/8/09
Approval of Executive Session Memoranda: 6/22/09
- Highway Business
Road Cut Permits
Acceptance of Bonds and Letters of Credit
Release of Bonds and Letters of Credit
Agreement/Supplements
2009 Hourly Rates – United Consulting General Engineering Agreement
2009 Hourly Rates – American Structurepoint Inc. General Engineering Agreement
Acceptance of Streets
Concurrence with Traffic Study Correspondence
Randal Brantley- Change Stop Condition; 221st St. & Cumberland Rd; Jackson Township
Susan Moran- Reduce Speed Limit; 191st St.; Washington Township
Condemnations
106th Street & Ditch Road Intersection: Sexton Development, LLC
96th Street & Commerce Drive: Ramon L. & Arlene Stair
Official Actions
Correspondence
Bid Opening: Bridge #19
Sign Title Sheet for Bridge #611
Announcements
- 1:45 p.m. Break

HAMILTON COUNTY BOARD OF COMMISSIONERS

2:00 p.m.	2010 Census Update – Dallas Wilson
2:05 p.m.	Grant Applications for Parks Department & Buildings & Grounds – Kurtis Baumgartner
2:10 p.m.	Assessor's Move – Debbie Folkerts, John Barbee, Darren Murphy
2:20 p.m.	4-H Council 2010 Budget Request
2:25 p.m.	Hamilton County Alliance 2010 Budget Request – Jeff Burt
2:30 p.m.	Behavior Corp 2010 Budget Request – Larry Burch
2:35 p.m.	Primelife Enrichment 2010 Budget Request – Sandy Stewart
2:40 p.m.	Humane Society 2010 Budget Request – Brian Cox
2:45 p.m.	Janus Developmental Services 2010 Budget Request – Connie Sanders
2:50 p.m.	Prevail 2010 Budget Request – Loretta Moore
2:55 p.m.	Community Development Block Grant – Mark McConaghy Review of FY09 Public Service Projects Request for Release of Funds Letter for HAND Plumtree Sewer Project Letter to State DNR for Environmental Review
3:00 p.m.	The Legacy Fund 2010 Budget Request – Brad Little
3:10 p.m.	Commissioner Committee Reports
3:15 p.m.	Attorney
3:20 p.m.	Administrative Assistant Document Destruction Contract (tabled 6/8/09)
3:25 p.m.	Sheriff
3:30 p.m.	Auditor Animal Control Interlocal Agreement with Carmel 2010 Commissioner Meeting Schedule Approval of Capital Asset Notification Form Acceptance of Bonds/Letters of Credit – Drainage Board Release of Bonds/Letters of Credit – Drainage Board Payroll Claims Vendor Claims

Tabled Items

Capital Asset Form for Bank Building (4/13/09 – Commissioners approved extension of 90 days)
Ordinance 2-25-08-A, Dirt & Debris on Roadways (2/25/08 – Commissioners given information 4/13/09)
Ordinance for Trash & Rubbish in Right of Way (4/14/08 – Commissioners given information 4/13/09)
Neighborhood Stabilization Management Plan (5/11/09)
Document Destruction Agreement for Auditor (6/8/09)

Outstanding Items

Meritain Service Agreement (Attorney)
525 Arthur Drive Demolition (6/8/09)

*Amendment